

Bay Area Partnership Board

2006-10-20 10:00:00.0

Plan Bay Area Briefing

This agenda was updated. It is accurate to the best of our knowledge at that time. For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967 This meeting will be <u>audiocast</u> on the MTC Web site during the meeting, and an <u>audio file</u> will be available for approximately one month after the meeting date.

10:00 a.m.

Item 1 Call to Order

Presented by: Chair Suzanne Smith

10:05 a.m.

Item 2 Approval of Meeting Minutes of June 5, 2006

2_Jun_minutes.pdf

Action Items

10:10 a.m.

Proposition 1B Transportation Bond Follow-up

MTC staff will review recent statewide discussions, which have focused primarily on the Corridor Mobility (CMIA) and Trade Corridor programs. In addition, the Partnership will be asked to weigh in with any comments on the draft California Transportation Commission guidelines for the Corridor Mobility program. MTC staff will also review timelines for regional input for the near-term programs such as the CMIA program and other program areas including: Transit; STIP; Trade Corridors; State-Local Partnership, and Transit Security.

Item 3

Presented by: Alix Bockelman

- 3a_BondMemo_Schedule.pdf
- 3b BondMemo Guidelines.pdf

Discussion Items

11:00 a.m.

Coordinated Public Transit Human Services Plan

Staff will discuss the process and schedule for developing a new plan under SAFETEA (Safe, Accountable, Flexible and Efficient Transportation Equity Act) to identify and coordinate the transportation needs of low-income, elderly and disabled populations in Item the region.

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Presented by: Therese Knudsen

- 4a_CoordPublicTransitHumanServicesPlan.pdf
- 4b Low Income ComponentCoordinated Plan.pdf
- CoordinatedPlanPresentationPartnership.ppt

11:20 a.m.

Update on MTC Environmental Justice Principles

Partnership Board members have been working with MTC's Minority Citizens Advisory Committee to develop data that investigates whether inequities exist in the distribution of transportation funding based on race and income per the Commission's request in March 11cm 2006. MTC staff will present an update of this effort.

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Presented by: James Corless

- 5a_memo_EJ_principles.pdf
- 5b_MTC_Funding_Analysis_Report_Draft_9-8-06_pg.pdf
- EJ_analysis_PB_10-20-06.ppt

11:45 a.m.

Item 6

Other

12:00 p.m.

Item 7

Adjourn for Lunch/Next meeting

Next meeting

2006-12-08 13:00:00.0

Suzanne Smith 707 565 5373 email: swilford@sonoma-county.org - Chair

Rick Ramacier 925-676-1976 x306 email: ramacier@cccta.org - Vice Chair